

COMMISSIONERS APPROVAL

GRANDSTAFF *CG*

ROKOSCH *JGA*

THOMPSON *AT*

CHILCOTT

DRISCOLL *TD*

PLETTENBERG (Clerk & Recorder)

Members Present.....Commissioner Carlotta Grandstaff,
Commissioner Jim Rokosch, and Commissioner Alan Thompson

Date.....August 26, 2008

Minutes: Beth Perkins

► Commissioner Driscoll attended a NACo Democratic Convention Reception in Denver, Colorado.

► The Board met for an interview for Planning Director.

► The Board met with Nancy Pendergrast to discuss and possibly decide on a vigil for the September 11th attack.

Nancy gave an overview of her request to utilize the Courthouse for the vigil. Commissioner Thompson stated the Courthouse is a public entity and does not believe the County has the authorization to approve Nancy's request.

Commissioner Rokosch stated the Sheriff's Office would have to be contacted as well as the City for any permits needed for large gatherings. Commissioner Thompson agreed with Commissioner Rokosch. Commissioner Grandstaff asked Nancy if she has considered using any of the parks instead of the Courthouse. Nancy replied no. Commissioner Grandstaff asked Nancy if other religions have been invited. Nancy replied other Christian entities have been contacted but no other religious affiliations. **Commissioner Grandstaff requested to consult with legal counsel prior to a decision. The Board concurred. Commissioner Grandstaff stated she will contact legal counsel and Sheriff's Office and get back to Nancy with an answer.**

► The Board met for the following administrative matters:

- Approval to renew the Community Operating Plan: Patty West from the Office of Public Assistance gave an overview of the Operating Plan and stated it is an annual agreement. It has a change with the way they do intake as to list any new or eliminated programs. She gave same day interviews as an example. Commissioner Thompson noted changes within the Food Stamp Program. **Commissioner Rokosch requested additional time to read over the new contract. Patty noted some additional changes within the contract and stated she will provide a clean copy and come back before the Board.**
- Approval of April 2008 minutes: **Commissioner Rokosch made a motion to approve April 2008 minutes. Commissioner Thompson seconded the motion and all voted 'aye'.**
- Approval of DEQ Radon agreement: **Commissioner Rokosch made a motion to approve the DEQ Radon agreement. Commissioner Thompson seconded the motion and all voted 'aye'.**
- Final Approval of Remington Ridge Subdivision: **Commissioner Thompson made a motion to approve the final plat of Remington Ridge Subdivision. Commissioner Rokosch seconded the motion and all voted 'aye'.**

► The Board met for a decision on cash in lieu of parkland dedication for Sunnyside Orchards #3 Block 9 Lot 15. Present was Project Planner Jennifer DeGroot.

Commissioner Thompson made a motion to accept the cash in lieu for the parkland dedication requirement for Sunnyside Orchards #3 Block 9 Lot 15 in the amount of \$5,333.33. Commissioner Rokosch seconded the motion and all voted 'aye'.

► Commissioner Rokosch participated in a conference call for the New Initiatives Working Group of the Montana Conservation and Restoration Partnership in the afternoon.

► Commissioner Thompson attended RAC meeting in the evening hours.